

**NOMINATIONS, EFFECTIVENESS & INCLUSION COMMITTEE OF THE
BARBICAN CENTRE BOARD
Wednesday, 6 July 2022**

Minutes of the meeting of the Nominations, Effectiveness & Inclusion Committee of
the Barbican Centre Board held at Committee Rooms, West Wing, Guildhall on
Wednesday, 6 July 2022 at 1.45 pm

Present

Members:

Tom Sleigh (Chair)
Jane Roscoe
Deputy Edward Lord

Officers:

Ben Dunleavy	- Town Clerk's Department
Claire Spencer	- CEO, Barbican Centre
Will Gompertz	- Barbican Centre
Steve Eddy	- Barbican Centre
Ben Dunleavy	- Town Clerk's Department
Penny Davis	- Barbican Centre
Rebecca Gould	- Barbican Centre
Emma Claridge	- Barbican Centre

1. APOLOGIES

Apologies for absence were received from Deputy Randall Anderson and Mark Page.

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the previous meeting held on 18 January 2022 were approved as a correct record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

The Chair suggested that the membership of the Committee should be reconsidered at the next Board meeting.

6. EXCLUSION OF THE PUBLIC

7. **NON-PUBLIC MINUTES**
The non-public minutes of the meeting held on 18 January 2022 were approved as a correct record.
8. **EDI UPDATE**
Members received a report of the CEO of the Barbican Centre providing an update on the EDI work areas.
9. **ACE REPORTING - 22/23 NPO EXTENSION YEAR**
Members heard from the Lead Officer on Barbican Futures.
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
11. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.
12. **CONFIDENTIAL MINUTES**
The confidential minutes of the meeting held on 18 January 2022 were approved as a correct record.
13. **APPOINTMENT OF BOARD AND TRUST MEMBERS**
Members received a report of the CEO of the Barbican Centre.
14. **ROLE UPDATE**
Members received a joint report of the CEO of the Barbican Centre, the Chief Operating Officer and Acting Deputy Chief Executive and the Director of Innovation and Growth.
15. **CEO AND DIRECTOR PERFORMANCE**
Members received a report of the CEO of the Barbican Centre.
16. **UPDATE ON RECRUITMENT OF DIRECTOR OF PEOPLE AND CULTURE**
Members received an oral update from the CEO of the Barbican Centre on the recruitment of a Director of People and Culture.
17. **CEO'S OBSERVATIONS**
Members received an oral update from the CEO of the Barbican Centre.

The meeting ended at 3.07pm

Chair

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